

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 02205 102301Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----064793 102303Z /66

R 101134Z MAY 78
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 0308

UNCLAS TERUCIGALPA 2205

E.O. 11652: N/A
TAGS: BBSR, HO
SUBJ: MED-LAB, S.DE R.L.

REF: USDOC 08431

1. SUBJECT FIRM DOES NOT MAINTAIN CHECKING ACCOUNT WITH LOCAL BANKS. HOWEVER, PARTNER HAVE SEPARATE BANK ACCOUNTS. DR. DANILO SALGADO IS A GRADUATE BACTERIOLOGIST AND OPERATES LABORATORY IN SAN PEDRO SULA. LOCAL BANKING SOURCES REPORT SATISFACTORY EXPERIENCE ON LOANS IN MEDIUM FIVE FIGURES. DR. FREDDY ROBLES IS A PHARMACIST AND OWNS A DRUGSTORE IN SAN PEDRO SULA. LOCAL BANKING SOURCES REPORT SLOW PAYMENTS ON LOANS IN HIGH FOUR FIGURES).

2. EMBASSY RECOMMENDS CAUTION IN BUSINESS DEALINGS WITH SUBJERL FIRM. COMPLETE WTDR UPDATE IN PREPARATION.
JARAMILLO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEGUCI02205
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780199-0284
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780572/aaaacjba.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 593430a1-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2730490
Secure: OPEN
Status: NATIVE
Subject: MED-LAB, S.DE R.L.
TAGS: BBSR, HO
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/593430a1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014